SAM DAVEY PTA GENERAL MEMBERSHIP MEETING AGENDA

Tuesday, November 1, 2022, 6:30 PM Sam Davey library and Zoom

All members are encouraged to join the meeting early to check sound, camera, and connection.

6:30 **Call or order**, introductions, technology instruction, quorum, and standing rules

6:35 **Consent Agenda** (minutes and documents attached)

- Minutes from October
- Officer Reports (Treasurer, President)
- Committee Reports & Celebrations
- New Business

Membership report (____ total ____ present in-person ____ present virtually) _____ guests

6:40 Review and **motion to approve October minutes**, presented by Secretary

6:45 **Principal Report** Joe Eisenhuth: Sam Davey school happenings

6:50 **Treasurer report**

Fall fundraiser financial update

ECASD outstanding debt update

Funds received/paid – member verification of bank statement SIGNATURES

7:00 **Partnership Coordinator** Shelly Reynolds: Support available for families during the holidays

7:05 **Teacher Representative** Michelle Finder
Field Trip Request Deadlines (Dec. 1, April 3) communicated to staff

7:15 **President report**

Conference meal update – Thank you card

Family Fun Night committee update

Fall fundraiser pick-up night details & volunteers (Kim)

Reflections committee update (Katie Schultz)

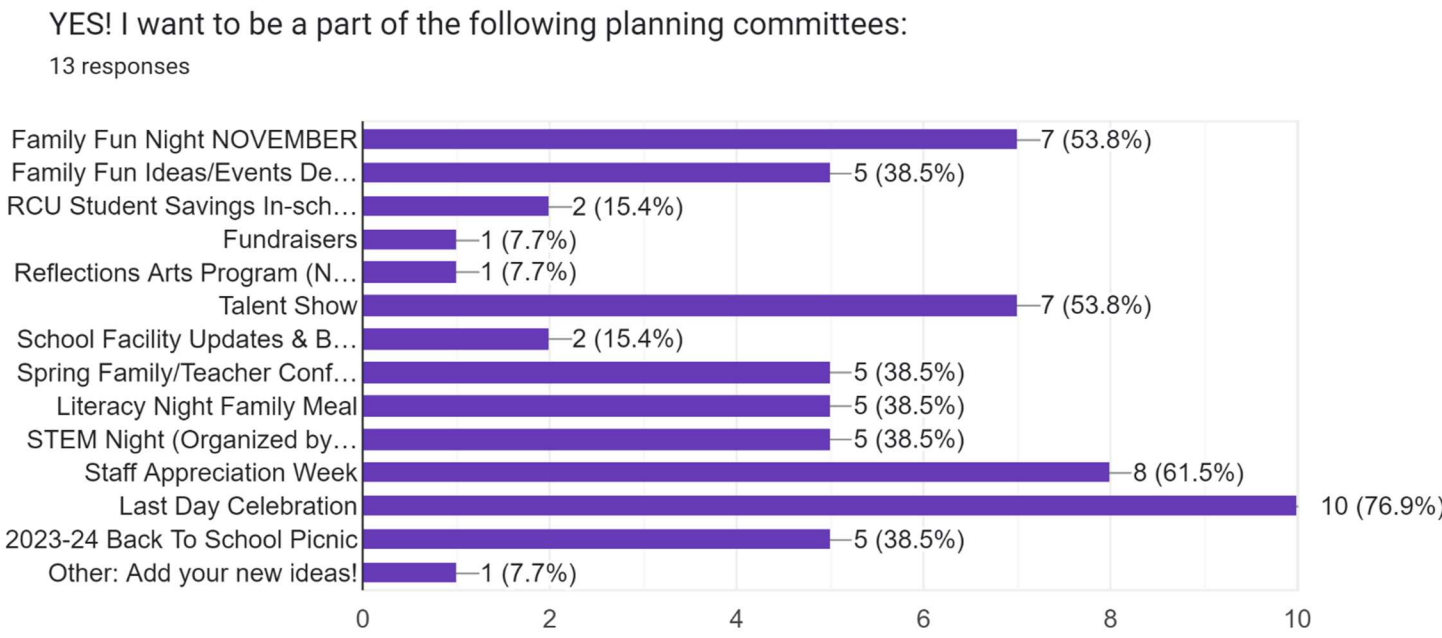
7:30 **New Business**

- Fundraiser celebration

- Request received from Sarah Taylor from Sylvan. Asked to share 10 minutes at an upcoming meeting "cookies and a consultation". Suggestion: invite her to family fun night (waiting on confirmation of plans)

-Airport Neighborhood partnering with Sam Davey Cub Scouts to assemble little libraries to be installed this spring (contact info). Is the school interested in having one installed on the property? Someone to organize this? Call downtown? Who would "maintain" it?

- Established committees:



- **COMMITTEE SIGN-UP PRIZE DRAWING**

- Other items to consider as time allows or to add to next month's agenda

7:40 **Announcements/Calendar**

November 11? Dec. 2? Tentative Family Fun Night (Sport Warehouse, Valley Sports Academy)

November 8 Elections

November 10 Fundraiser Pick-up

November 15 DQ Fundraiser 5pm-close

November 21-25 NO SCHOOL

December 13 Monthly PTA Meeting

7:45 **Adjournment**

All members are welcome to stay after the meeting and share your favorite family meals. What brings everyone to the table together? What do you make when you need something quick?